

**RECREATION & PARKS COMMISSION**  
**MEETING AGENDA**  
**December 12, 2018 – 8:30 a.m.**  
**Jerry Hammond Center**  
**1111 E. Broad St., OH 43205**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ACCEPTANCE OF PREVIOUS MINUTES**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**A. Remarks – Deputy Chief of Staff, Kimber Perfect**

**B. Remarks – Representative from Councilmember Elizabeth Brown’s Office**

**C. Consent Agenda**

**1. Westgate Handball Concrete Repair Modification 2018 (3460-2018)**

**Title:** To authorize the Director of Recreation and Parks to modify the contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor handball courts located in Westgate Park; to authorize the modification of \$37,700.00 for total expenditure of \$132,380.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$37,700.00)

**D. Administration Agenda**

**2. City Code Amendment Section 919.06 (3425-2018)**

**Title:** To amend Section 919.06 of the Columbus City Code to grant the Director of Recreation and Parks the authority to set policy and guidelines for issuing permits without requiring a fixed number in City Code.

**3. Big Walnut Trail – Environmental Survey (3459-2018)**

**Title:** To authorize the Director of Recreation and Parks to enter into contract with EMH&T for an environmental survey of the Big Walnut Trail corridor, from Canal Winchester Pike to Refugee Road; to authorize the expenditure of \$44,475.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$44,475.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, in October 2018 and received by the Recreation and Parks Department on November 1, 2018.

<u>Company</u>	<u>Status</u>
American Structurepoint, Inc.	(MAJ)
Davey Resource Group, Inc.	(MAJ)
EMH & T	(MAJ)
MS Consultants, Inc.	(MAJ)
Michael Baker International	(MAJ)
Johnson, Mirmiran, and Thompson, Inc.	(MAJ)
Lawhon and Associates, Inc.	(FBE)

After reviewing the proposals that were submitted, it was determined that EMH & T was the firm that the selection team recommended.

EMH & T and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

***E. Parks Maintenance & Operations Agenda***

**4. Golf and Sports Equipment Auditor's Certificate (Ord # will be assigned in 2019)**

***Title:*** *This ordinance is to authorize the City Auditor to set up a certificate in the amount of \$50,000.00 for the purchase of Golf and Sports Maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$450,000.00)*

***F. Recreation & Program Services Agenda – No Legislation***

***G. Youth & Family Development Agenda – No Legislation***

***VI. CRP FOUNDATION UPDATE***

***VII. DIRECTOR'S COMMENTS***

***A. MAPFRE Stadium Announcement***

***B. Case Road Update***

***VII. COMMISSION COMMENTS***

***VIII. PUBLIC COMMENTS – \*Please limit comments to 3 minutes and fill out speaker slip if available***

***IX. ADJOURNMENT***